

DRAFT 11/2/2010

**TOWN OF FREDERICK, COLORADO
RESOLUTION NO. 10-R-__**

**A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO,
REGARDING MOU 10-RMR-2150 AND AGENT DESIGNATION 10-RMR-2167
WITH WESTERN AREA POWER AUTHORITY FOR RENEWABLE ENERGY
CREDITS FOR LAP HYDRO GENERATION**

WHEREAS, the Town of Frederick is a customer of the Western Area Power Administration's (WAPA) Rocky Mountain Region and has been invited to participate in a WAPA renewable energy credit program through the Loveland Area Projects (LAP) hydroelectric generation operations; and

WHEREAS, WAPA has provided the Town with MOU 10-RMR-2150 detailing the terms of participation in the LAP renewable energy credit program; and

WHEREAS, the Town is not currently required to use any specific amount of renewable energy by state or federal regulation, however pursuant to Agent Designation 10-RMR-2167, also provided by WAPA, the Town could use its earned LAP renewable energy credits to attract "green" businesses or for other purposes; and

WHEREAS, the MOU term will follow the term of the firm electric service (FES) contract No. 87-LAO-113, set to expire on September 30, 2024; and

WHEREAS, WAPA and the Town extended the FES contract term in August, 2010, to continue providing service to the Town through Public Service Company of Colorado until September 30, 2024.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF FREDERICK, WELD COUNTY, COLORADO THAT;**

Section 1. The Board of Trustees hereby authorizes the Mayor and the Town Clerk to execute MOU 10-RMR-2150 and Agent Designation 10-RMR-2167 with Western Area Power Authority for Renewable Energy Credits for LAP Hydro Generation.

Section 2. The Town will continue to purchase electric power annually under amended contract No. 87-LAO-113 through the Fort Lupton Substation point of delivery to the Frederick electric system, and will begin receiving credit for renewable energy consumption under MOU 10-RMR-2150.

Section 3. **Effective Date.** This resolution shall become effective immediately upon adoption.

Section 4. **Repealer.** All resolutions or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 5. **Certification.** The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 9th DAY OF November, 2010.

ATTEST:

TOWN OF FREDERICK

By _____
Nanette S. Fornof, Town Clerk

By _____
Eric E. Doering, Mayor